

2025 AUG 22 AM 8:55

Notice is hereby given that a Public Hearing will be held on the 25th day of August 2025 at 9:00 A.M. prior to the regular scheduled Commissioners Court Meeting regarding the:

- ***COUNTY CLERK'S 2025-2026 ARCHIVE PLAN***
- ***PROPOSED SALARY INCREASE OF ELECTED OFFICIALS***
- ***PROPOSED BUDGET 2025-2026***
- ***PROPOSED 2025-2026 TAX RATE***

NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF BOWIE COUNTY, TEXAS

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the **25th day of August 2025 at 9:00 A.M.** in the County Courthouse, New Boston, Texas, at which time the following subjects will be discussed to-wit

I. Preliminaries

1. Invocation
2. Pledge of Allegiance
3. Announcements

II. Agenda

Call to Order.

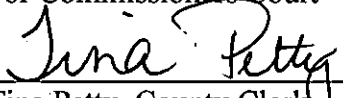
1. Public Comments – public comments shall be limited to 3 minutes per presenter who submitted a public participation form at least 15 minutes prior to the start of the meeting. Comments must be pertinent to an agenda item or an area for which the Court has jurisdiction. The total amount of time that is allocated is 30 minutes for all comments.
2. Commissioners Court response to public comments.
3. Consider and take action to approve the County Clerk's Archive Plan for FY 2025-2026.
4. Consider and take action to accept the Order Setting Salaries for Court Reporters and the Auditor and Assistants.

5. Consider and take action to approve the Longevity Pay Policy effective October 1, 2025.
6. Consider and take action to approve the 2025-2026 Budget
7. Consider and take action to approve the 2025-2026 Tax Rate.
8. Consider and take action to accept the 2024 Annual Financial Report and Single Audit Report.
9. Consider and take action to accept the Bowie County CSCD budgets for FY 2026-2027.
10. Consider and take action to approve the amendment to contract #650634266 between Johnson Controls and the Bowie County Detention Center.
11. Consider and take action to approve a Memorandum of Agreement between U.S. Immigration and Customs Enforcement (ICE) and the Bowie County Sheriff's Office.
12. Consider and take action to approve the bond of Lori Caraway District Clerk.
13. Consider and take action to approve the Amended Authorized Plan for Electronic Jury Selection.
14. Consider and take action to approve the BuyBoard State Contract #710-23 between ES&S and Bowie County Elections Office for Ballot on Demand printers in the amount of \$104,754.00.
15. Consider and take action to pay Four States Fiber \$2,227,186.00 from ARP Funds for the Bowie County Fiber Ring Project.
16. Consider and take action to approve the contract between Quadient, INC. and Bowie County for \$17,562.30 from TX SMARTBUY State Contract #985-C1.
17. Consider and take action to approve the donation of \$47,427.00 from Steve Ledwell.
18. Consider and take action to approve the contract between NEMO-Q, INC. and the Bowie County Tax Assessor Collector Office in the amount of \$32,202 for startup cost and \$15,225 for annual subscription.
19. Consider and take action to approve the lease agreement between the Bowie County CSCD and Bowie County for the 2nd Floor Space in the 100 North Stateline, Texarkana, Texas 75501, building.
20. Consider and take action to Order an Election for the Constitutional/Joint Election to be held on November 4, 2025.

21. Consider and take action to approve the Vote Center Locations for the Constitutional/Joint Election to be held on November 4, 2025.
22. Consider and take action to approve the Notice of Election for the Constitutional/Joint Election to be held on November 4, 2025.
23. Consider and take action to authorize the Elections Administrator to enter into Joint Election Agreements with any participating locals for November 4, 2025, Election.
24. Consider and take action to approve the TIPS State Contract #2101031 between Edge office products and the Bowie County Elections Office.
25. Consider and take action to approve an agreement with Tyler Technologies for Image Upload Conversion Services.
26. Consider and take action to approve the amendment to the Bowie County Travel Policy
27. Consider and take action to approve budget adjustments (line-item transfers).
28. Consider and take action re: payment of accounts payable and payroll.
29. Consider and take action to approve or to amend minutes as an order of the court.
30. **Adjourn Executive Session pursuant to the following Sections:**
 - a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
 - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
 - c. Section 551.074 of the Texas Government Code; Personnel Matters.
 - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
31. Consider and take action to authorize the County Judge to execute settlement participation and release forms regarding confidential partial settlement matters in the Texas opioid multi-district litigation for Bowie County in the matter of *County of Bowie v. Purdue Pharma, L.P., et al.*

III. Adjournment.

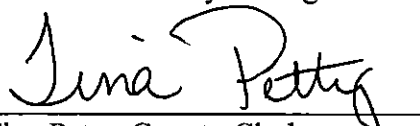
For Commissioners Court


Tina Petty, County Clerk

This notice of meeting was posted in the locked bulletin board located on the first floor of the west side of the Bowie County Courthouse and on the inside facing outward of the north window of the Bowie County Courthouse, readily accessible to the general public at all times, on the **22nd day of August 2025 at 9:00 A.M.** and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Any invocation that may be offered before the official start of the meeting of the Court shall be the voluntary offering of a private citizen, to and for the benefit of the Court. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Court and do not necessarily represent the religious beliefs or views of the Court in part or as a whole. No member of the community is required to attend or participate in the invocation, and such a decision will have no impact on their right to actively participate in the business of the Court.

Dated the 22nd day of August 2025.

A handwritten signature in black ink, reading "Tina Petty". The signature is written in a cursive style with a large, looping "P" and a long horizontal stroke at the end.

Tina Petty, County Clerk
Bowie County